



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, August 12, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of, July 14, 2014 and July 22, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of RESOLUTION 2014-15 in support of the SCEDD boundary change to add Howard County

Possible Action: Need Board approval of small tract subdivision for Curtis & Christine Huber in the SE ¼ 10-14-6

Possible Action: Need Board approval of small tract subdivision for Roger & Sharon Brandes in the NW1/4NE 1/4 29-15-6

Possible Action: Need Board approval of a revision to the One & Six Year Plan for Chapman West to replace a bridge with culverts going over the Warm Slough

Possible Action: Need Board approval of estimate from Platte Valley Communications for Bader Park new siren control quote

Possible Action: Need Board approval of proposal from Lesiak Construction to 2 new doors and repair of lock on Building and Grounds office door.

Possible Action: Andy Fourney with DA Davidson to speak to Board about bond/s for 4-H building project and for the Board to consider a resolution authorizing not to exceed \$550,000.00 in Bond Anticipation Notes for the purpose of construction of a county building and related expenses.

Possible Action: Need Board approval to reissue the Request for Proposal (RFP) for the 4-H Building

Possible Action: Jeff Rauh, Keystone Pipeline to give an update to the Board about their project.



Merrick County Board Agenda



Possible Action: Rex Weller would like to discuss with the Board replacing him as representative to the South Central Economic Development District

Possible Action: Weller would like to discuss putting public comment line on each regular meeting agenda.

Possible Action: County Clerk to present 2014 inventories from Building & Grounds, Veteran Service Officer, Probation, County Treasurer, Planning & Zoning, Juvenile Diversion, County Judge, Clerk of District Court, County Clerk, Election Commissioner, County Attorney, Child Support, and County Board, Extension, Assessor

Possible Action: Helgoth would like to discuss the disposition of \$5,800.00

Possible Action: Gene Ulmer, CPA to go over the budget with the Board and if he is not able to attend the Board will need to schedule a special meeting to go over the budget with Mr. Ulmer.

Possible Action: Need Board approval of July 2014 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of August, 2014 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.